Kickoff Stakeholder Committee Meeting

12th Floor North Conference Room
Virginia Department of Rail and Public Transportation
600 E Main St.
Richmond, VA 23219
June 16, 2011
9:00 AM – 3:00 PM

1. Welcome and Introductions –

- Thelma Drake, Executive Director DRPT
- Bob Wilson, Chief of Public Transportation
- Steve Pittard, Chief Financial Officer

2. Objective of Meeting, Overview of Agenda, and Role of Committee – Liz Sanford

a. Objective and Format of Meeting
b. Role of Committee – Why are we here?

3. Background: Review Flow of Funds for Public Transportation – Stacy Cook

a. Institutional Relationships
b. Legal Authorities (Distributions)
c. Funding Implementation
d. Questions/Comments and Discussion

- ❖ What stands out when you hear the flow of funds review?
- ❖ Any observations to share?
- ❖ Reactions as to changes to consider?

4. Work Plan for Public Transportation Funding Study – Susan Binder

a. Study Objective
b. Schedule of Major Activities
c. Relationship with elements in Resolution
d. Data and Resource Needs
e. Option Development and Analysis
f. Draft and Final Reports
g. Study Coordination (include stakeholder plan)
h. Questions/Comments and Discussion

➢ Lunch Break

5. Discuss and Refine Goals

- ❖ Amplify and clarify Resolution directions?
- ❖ Additional considerations and goals?

6. Wrapup and Next Steps – Bob Wilson and Steve Pittard